

**VILLAGE OF BARRINGTON
PRESIDENT AND BOARD OF TRUSTEES
REGULAR MEETING AGENDA**

Monday, May 22, 2006, 8:00 P.M.
Village Board Room
200 S. Hough Street, Barrington, Illinois

CALL TO ORDER

PLEDGE OF ALLEGIANCE/INVOCATION

ROLL CALL

CONSIDERATION OF MODIFICATIONS TO AGENDA

READING OF MINUTES - CHANGES, CORRECTIONS, APPROVAL:

- a. May 8, 2006

PERSONS TO BE HEARD FROM THE FLOOR - CITIZEN'S REGISTRATION/COMMENTS

It is at this time during each meeting that the public is given the opportunity to address the Board on matters of concern and/or comment on items included on the agenda. Those wishing to make a general statement and/or to comment on an item on the consent agenda will need to do so at this time. The Board will also entertain comments on agenda items included under those sections of the agenda referenced as "Unfinished Business" and "New Business" following the introduction of the item. Although not required, you are encouraged at this time to advise the Board of your intent to address any matter later in the meeting, following its introduction.

REPORTS OF VILLAGE OFFICIALS:

1. VILLAGE PRESIDENT'S REPORT:

- a. Honorary Resolution
- b. Proclamation - Memorial Day Parade
- c. Proclamation - Poppy Day
- d. Proclamation - Barrington Historical Society
- e. Proclamation - Barrington Area Development Council 40th Anniversary - Spring 2006
- f. Reports

2. STAFF REPORTS:

- a. Reports

3. COMMITTEE REPORTS:

- a. Administration and Finance Committee
- b. Planning, Zoning & Economic Development Committee
- c. Public Safety Committee
- d. Public Works Committee

4. CONSENT AGENDA - CONSIDERATION OF AN "OMNIBUS VOTE" (*)

Illinois Municipalities may adopt by a single roll call vote of the Village Board and Village President a group of assorted ordinances, resolutions, motions and orders by an Omnibus Vote. The Omnibus Vote shall be taken following the unanimous consent by the President and Board as to the items to be included in such vote. Any Trustee or the President may request that any item proposed to be included in an "Omnibus Vote" not be included in that vote.

- i. **CONSIDERATION RE: Motion to take a single roll call vote on the question of passage of Agenda Items designated by an asterisk (*) for voting purposes on the Consent Agenda. The motion requires unanimous consent of the President and Board of Trustees.**

Prior to acting on this motion, the Chair will identify those items to be included on the Consent Agenda. It is at this point that any Trustee or the President may request that any item be deleted.

ii. **CONSIDERATION RE: Motion to approve by an omnibus vote those Ordinances, Resolutions, Motions and Orders contained on the Consent Agenda and designated by an asterisk (*) by an omnibus vote.**

- *a. **RESOLUTION #06-** : Recognizing and Honoring Robert Geinosky for his Community Service to the Ethics Board for the Village of Barrington
- *b. **RESOLUTION #06-** : Authorizing Waiver of Sound Amplification Time Restriction for Fox Point Social to be Held Saturday, July 15, 2006 from 8:00 P.M. to Midnight
- *c. **RESOLUTION #06-** : Authorizing Waiver of Sound Amplification Time Restriction for a Private Party to be Held at the Reaume Residence Located at 131 Castle Court on Friday, June 9, 2006 from 7:00 P.M. to 11:00 P.M.
- *d. **RESOLUTION #06-** : Authorizing Waiver of Food Vendor License Fees and Sound Amplification Fees and Time Restriction for Barrington Cruise Nights, to be Held Thursday Evenings from June 1, 2006 through August 31, 2006
- *e. **RESOLUTION #06-** : Authorizing a Waiver of Competitive Bids and Approving the Purchase of Star Meter Transmitter Units (MTUs) from Hexagram, Inc.
- *f. **RESOLUTION #06-** : Authorizing and Approving the Waiver of Competitive Bids and the Solicitation of Sealed Price Proposals to Award a Contract for Tree Maintenance Services for the Village
- *g. **RESOLUTION #06-** : Authorizing and Approving the Waiver of Competitive Bids and the Solicitation of Sealed Price Proposals to Award a Contract for Stump Grinding and Parkway Restoration Services for the Village
- *h. **RESOLUTION #06-** : Authorizing and Approving an Award of Contract to James J. Benes & Associates, Inc. for Construction Engineering Services for the 2006 Street Improvements

5. **NEW BUSINESS**

- a. **RESOLUTION #06-** : Authorizing up to \$4,250 in a Façade Improvement Grant to Nadine Rusch for La Maison Francaise 200 N. Hough Street
- b. **ORDINANCE #06-** : An Ordinance Amending the Village of Barrington Village Code (Re: Chapter 3, "Parking Regulations" of Title 6)
- c. **RESOLUTION #06-** : Authorizing Purchase of Street Banners from Project Graphics, Inc.

6. **PAYMENT OF BILLS: CONSIDERATION RE: MOTION TO APPROVE**

- a. Warrants' List – 5/5/06 - \$ 372,579.65 (Bi-Weekly Payroll)
- b. Warrants' List – 5/22/06 - \$ 41,341.75 (IMRF - April Wages)
- c. Warrants' List – 5/22/06 - \$ 844,910.40 (Expenditures – All Funds)
- d. Warrants' List – 5/22/06 - \$ 14,786.54 (ComEd)
- e. Warrants' List – 5/22/06 - \$ 849.10 (Hospice and Travel Reimbursement)
- f. Warrants' List – 5/22/06 - \$9,427.50 (Springer)
- g. Warrants' List – 5/22/06 - \$ 93,797.12 (IPBC)

7. **COMMENTS - ROUND THE TABLE.**

8. **CONSIDERATION RE: MOTION TO ADJOURN TO CLOSED SESSION** for reasons including, but not limited to: (PERSONNEL (5ILCS 120/2 (c) (1), LITIGATION (5ILCS 120/2(c) (11), LAND ACQUISITION (5ILCS 120/2 (c) (5), COLLECTIVE NEGOTIATING MATTERS (5ILCS 120/2 (c) (2), FILL PUBLIC OFFICE (5ILCS 120/2 (c) (3), SECURITY (5ILCS 120/2 (c) (8), MINUTES (5ILCS 120/2 (c) (21)).

This session shall be closed to the general public and media. Items discussed in Closed Session may be acted upon in open session following the completion of the Closed Session.

ADJOURNMENT.